United States v. Rothstein (0:09-cr-60331)

District Court, S.D. Florida

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Document Number	Date Filed	Description
791	Oct 7, 2011	Acknowledgment of Service on 9/23/11 by Scott W. Rothstein re 708 First Final Order of Forfeiture. Signed by Judge James I. Cohn on 2/1/2011. (rke) 380 Carrington Drive, Weston, FL 33326 (asl) (Entered: 10/07/2011) Main Doc
792	Nov 2, 2011	Acknowledgment of Service on 10/13/11 by Scott W. Rothstein re 708 First Final Order of Forfeiture. Signed by Judge James I. Cohn on 2/1/2011. (rke) Guitar collection of Scott W. Rothstein (asl) (Entered: 11/03/2011) Main Doc
793	Nov 4, 2011	MOTION to intervene and to clarify court's order of april 19, 2010 by Premier Protective Services, Inc. as to Scott W. Rothstein. Responses due by 11/21/2011 (Attachments: # 1 summary final judgment and preliminary order of forefeiture and judgment)(Stratton, Douglas) (Entered: 11/04/2011) Main Doc
794	Nov 4, 2011	NOTICE of Withdrawal of Motion to Intervene and to Clarify Court's Order of April 19, 2010 by Premier Protective Services, Inc. as to Scott W. Rothstein re 793 MOTION to intervene and to clarify court's order of april 19, 2010 (Stratton, Douglas) (Entered: 11/04/2011) Main Doc
795	Jan 19, 2012	Acknowledgment of Service on 1/13/12 by Scott W. Rothstein re 708 First Final Order of Forfeiture. Signed by Judge James I. Cohn on 2/1/2011. (rke) 2133 Imperial Point Drive, Fort Lauderdale, Florida 33308 (asl) (Entered: 01/19/2012) Main Doc
796	Jan 19, 2012	Acknowledgment of Service on 1/13/12 by Scott W. Rothstein re 708 First Final Order of Forfeiture. Signed by Judge James I. Cohn on 2/1/2011. (rke) 1198 N. Old Dixie Highway, Boca Raton, Florida 33431 (asl) (Entered: 01/19/2012) Main Doc
797	Jan 19, 2012	Acknowledgment of Service on 12/13/11 by Scott W. Rothstein re 708 First Final Order of Forfeiture. Signed by Judge James I. Cohn on 2/1/2011. (rke) 1012 East Broward Boulevard, Fort Lauderdale, Florida 33301 (asl) (Entered: 01/19/2012) Main Doc
798	Jan 19, 2012	Acknowledgment of Service on 1/13/12 by Scott W. Rothstein re 708 First Final Order of Forfeiture. Signed by Judge James I. Cohn on 2/1/2011. (rke) 350 SE 2nd Street, #2840, Fort Lauderdale, Florida (asl) (Entered: 01/19/2012) Main Doc
799	Jan 24, 2012	MOTION to Amend/Correct 598 Order to Amend Forfeiture Claim Amount by Ira Sochet Inter Vivos Revocable Trust and Investors Risk Advantage, L.P. as to Scott W. Rothstein. Responses due by 2/10/2012 (Attachments: # 1 Exhibit A - Bankruptcy Court Order, # 2 Exhibit B - Motion to Compromise Controversy, # 3 Text of Proposed Order)(Alagna, Melissa) (Entered: 01/24/2012) Main Doc
800	Feb 7, 2012	RESPONSE to Motion by USA as to Scott W. Rothstein re 799 MOTION to Amend/Correct 598 Order to Amend Forfeiture Claim Amount Replies due by 2/17/2012. (Lehr, Alison) (Entered: 02/07/2012) Main Doc
801	Feb 13, 2012	REPLY TO RESPONSE to Motion by Ira Sochet Inter Vivos Revocable Trust and

Investors Risk Advantage, L.P. as to Scott W. Rothstein re 799 MOTION to Amend/ Correct 598 Order to Amend Forfeiture Claim Amount (Alagna, Melissa) (Entered: 02/13/2012)

Main Doc

802	Feb 15, 2012	NOTICE of Change of Address by Isaac Meyer Marcushamer (Marcushamer, Isaac) (Entered: 02/15/2012) Main Doc	
803	Feb 16, 2012	NOTICE of Filing Exhibits to Reply by Ira Sochet Inter Vivos Revocable Trust and Investors Risk Advantage, L.P. as to Scott W. Rothstein re 801 Reply to Response, (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Alagna, Melissa) (Entered: 02/16/2012) Main Doc	
804	Mar 6, 2012	ORDER denying 799 Motion to Amend/Correct Restitution Claim Amount as to Scott W. Rothstein (1). Signed by Judge James I. Cohn on 3/6/2012. (npd) (Entered: 03/06/2012) Main Doc	
805	Mar 13, 2012	MOTION for Reconsideration re 804 Order on Motion to Amend/Correct and Incorporated Memorandum of Law by Ira Sochet Inter Vivos Revocable Trust and Investors Risk Advantage, L.P. as to Scott W. Rothstein. Responses due by 3/30/2012 (Alagna, Melissa) Modified text on 3/13/2012 (asl). (Entered: 03/13/2012) Main Doc	
	Mar 13, 2012	Attorney update in case as to Scott W. Rothstein. Attorney Lawrence Alan Gordich for Ira Sochet Inter Vivos Revocable Trust and Investors Risk Advantage, L.P. added per 805 Motion to Reconsider (asl)	
806	Mar 13, 2012	Clerks Notice to Filer re 805 MOTION for Reconsideration re 804 Order on Motion to Amend/Correct . Attorney Did Not Associate Themselves; ERROR - Filing attorney neglected to associate themselves to the case. The Clerk has added the attorney to the case. It is not necessary to refile this document future filings must comply with the CM/ECF Administrative Procedures and Local Rules by filing a Notice of Attorney Appearance and linking themselves to the case. (asl) (Entered: 03/13/2012) Main Doc	
807	Mar 13, 2012	RESPONSE to Motion by Carol A. Morse, Morse Operations, Inc., Edward J. Morse as to Scott W. Rothstein re 805 MOTION for Reconsideration re 804 Order on Motion to Amend/Correct Replies due by 3/23/2012. (Walker, B) (Entered: 03/13/2012) Main Doc	
808	Mar 14, 2012	ORDER granting 805 Motion for Reconsideration. Signed by Judge James I. Cohn on 3/14/2012. (npd) (Entered: 03/14/2012) Main Doc	
809	Mar 19, 2012	Acknowledgment of Service on 3/14/12 by Scott W. Rothstein re 708 First Final Order of Forfeiture. Signed by Judge James I. Cohn on 2/1/2011. (rke) 227 Garden Court, Lauderdale by Sea, Florida 33308 (asl) (Entered: 03/19/2012) Main Doc	
810	Apr 11, 2012	NOTICE OF LIS PENDENS : RELEASE OF LIS PENDENS as to Scott W. Rothstein for property located at 30 Isla Bahia Drive, Fort Lauderdale, Florida. Grantees: Scott & Kimberly Rothstein. (Baltodano-Sheehan, Evelyn) (Entered: 04/11/2012) Main Doc	
811	May 9, 2012	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 350 Las Olas Boulevard, Commercial Unit 2, Fort Lauderdale, Florida. Grantees: BOSM Holdings LLC (Delaware); BOVA SMOKE, LLC. (Baltodano-Sheehan, Evelyn) (Entered: 05/09/2012) Main Doc	
812	May 9, 2012	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 361 SE 9 Lane, Boca Raton, Florida. Grantees: JB Boca M. Holdings LLC - Delaware. (Baltodano-Sheehan, Evelyn) (Entered: 05/09/2012) Main Doc	
813	May 9, 2012	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 1299 N Federal Highway, Boca Raton, Florida. Grantees: 1299 Federal LLC. (Baltodano-Sheehan, Evelyn) (Entered: 05/09/2012) Main Doc	
814	May 9, 2012	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 708 Spangler Boulevard, Bay 1, Hollywood, Florida. Grantees: 708 Spangler LLC; WAWW 10 LLC. (Baltodano-Sheehan, Evelyn) (Entered: 05/09/2012) Main Doc	
815	May 22, 2012	Acknowledgment of Service on 1/6/12 by Scott W. Rothstein re 708 First Final Order of Forfeiture. Signed by Judge James I. Cohn on 2/1/2011. (rke) All equity interest held by or on behalf of Scott W. Rothstein, RW Collections, LLC (B124 bf) (asl) (Entered: 05/22/2012) Main Doc	
816	Aug 20, 2012	MOTION for Clarification 743 Order on Motion to Stay by USA as to Scott W. Rothstein. Responses due by 9/7/2012 (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order)(Baltodano-Sheehan, Evelyn) (Entered: 08/20/2012)	

Main Doc

817	Sep 10, 2012	ORDER granting 816 Motion for Clarification and Clarifying Stay Order as to Scott W. Rothstein (1). Signed by Judge James I. Cohn on 9/10/2012. (npd) (Entered: 09/10/2012) Main Doc	
818	Oct 26, 2012	NOTICE of Attorney Appearance by Carol A. Morse as to Scott W. Rothstein (Kauffman, Alan) (Entered: 10/26/2012) Main Doc	
	Oct 26, 2012	Attorney update in case as to Scott W. Rothstein. Attorney Alan C. Kauffman for Carol A. Morse added per 818 Notice (asl)	
819	Dec 17, 2012	MOTION Motion to Substitute the Co-Personal Representatives of the Estate of Edward Morse in Place of Edward MOrse by Edward J. Morse as to Scott W. Rothstein. Responses due by 1/3/2013 (Mullin, John) (Entered: 12/17/2012) Main Doc	
820	Dec 17, 2012	MOTION to Amend/Correct Restitution Claim Amount by Carol A. Morse, Morse Operations, Inc., Edward J. Morse as to Scott W. Rothstein. Responses due by 1/3/2013 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Mullin, John) (Entered: 12/17/2012) Main Doc	
821	Dec 18, 2012	ORDER Granting 819 Motion to Substitute as to Scott W. Rothstein (1) Signed by Judge James I. Cohn on 12/18/2012. (asl) (Entered: 12/18/2012) Main Doc	
822	Dec 31, 2012	MOTION for Extension of Time to File Response as to 820 MOTION to Amend/ Correct Restitution Claim Amount by USA as to Scott W. Rothstein. Responses due by 1/17/2013 (Attachments: # 1 Text of Proposed Order)(Lehr, Alison) (Entered: 12/31/2012) Main Doc	
823	Dec 31, 2012	PAPERLESS ORDER granting 822 Unopposed Motion of the United States for Extension of Time to Respond to the Morse Motion to Amend Restitution Claim Amount. The United States shall respond to 820 The Co-Personal Representatives of the Estate of Edward Morse, Carol A. Morse, and Morse Operations, Inc.'s Motion to Amend Restitution Claim Amount on or before 1/10/2013. Signed by Judge James I. Cohn on 12/31/2012. (npd) (Entered: 12/31/2012) Main Doc	
824	Jan 10, 2013	RESPONSE to Motion by USA as to Scott W. Rothstein re 820 MOTION to Amend/ Correct Restitution Claim Amount by Co-Personal Representatives of the Estate of Edward Morse, Carol A. Morse and Morse Operations, Inc. Replies due by 1/22/2013. (Lehr, Alison) (Entered: 01/10/2013) Main Doc	
825	Jan 23, 2013	ORDER granting 820 Motion to Amend Restitution Claim Amount as to Scott W. Rothstein (1). Signed by Judge James I. Cohn on 1/23/2013. (npd) (Entered: 01/23/2013) Main Doc	
826	Mar 22, 2013	NOTICE of Withdrawal, Entry of Appearance and Substitution of Counsel by Carol A. Morse as to Scott W. Rothstein (Antunez, Juan) (Entered: 03/22/2013) Main Doc	
827	Nov 7, 2013	MANDATE of USCA (certified copy) VACATED AND REMANDED. (See Mandate for details) We accordingly VACATE the District Courts decision dismissing the Trustees claims to such properties and REMAND the case so that the District Court may resolve the fact issue as to Scott W. Rothstein re 709 Notice of Appeal - Other Order ; Date Issued: 11/7/2013 ; USCA Case Number: 11-10676-BB (amb) (Entered: 11/07/2013) Main Doc	
828	Nov 8, 2013	STATUS REPORT ORDER. Joint Status Report due by 11/22/2013. Signed by Judge James I. Cohn on 11/8/2013. (npd) (Entered: 11/08/2013) Main Doc	
829	Nov 19, 2013	Joint MOTION for Extension of Time To File the Joint Status Report re 828 Status Report Order by USA, Herbert Stettin as to Scott W. Rothstein. Responses due by 12/6/2013 (Marcushamer, Isaac) (Entered: 11/19/2013) Main Doc	
831	Nov 19, 2013	Appeal Record Returned as to Scott W. Rothstein: (16) Volumes of Pleadings, (9) Volumes of Transcripts and (2) Accordion folders re 709 Notice of Appeal - Other Order. USCA #11-10676-BB (amb) (Entered: 11/20/2013) Main Doc	
830	Nov 20, 2013	PAPERLESS ORDER granting 820 Joint Motion for Extension of Time to File the Joint Status Report. The parties shall file the Joint Status Report on or before 12/6/2013. Signed by Judge James I. Cohn on 11/20/2013. (npd) (Entered: 11/20/2013) Main Doc	
832	Dec 6, 2013	Agreed MOTION for Protective Order Regulating the Use of Sensitive Victim Information by USA, Herbert Stettin as to Scott W. Rothstein. Responses due by	

12/23/2013 (Marcushamer, Isaac) (Entered: 12/06/2013)

Main Doc

833	Dec 6, 2013	STATUS REPORT (Joint) by USA, Herbert Stettin as to Scott W. Rothstein (Marcushamer, Isaac) (Entered: 12/06/2013) Main Doc	
834	Dec 9, 2013	ORDER granting 832 Motion for Protective Order Regulating the Use of Sensitive Victim Information as to Scott W. Rothstein (1). Signed by Judge James I. Cohn on 12/9/2013. (npd) (Entered: 12/09/2013) Main Doc	
835	Dec 9, 2013	STATUS REPORT ORDER as to Scott W. Rothstein. Joint Status Report due by 1/31/2014. Signed by Judge James I. Cohn on 12/9/2013. (npd) (Entered: 12/09/2013) Main Doc	
836	Jan 23, 2014	MOTION for Substitution of Counsel by Carol A. Morse as to Scott W. Rothstein. Attorney Brian S. Dervishi added to party Carol A. Morse(pty:ip). Responses due by 2/10/2014 (Attachments: # 1 Text of Proposed Order)(Dervishi, Brian) (Entered: 01/23/2014) Main Doc	
837	Jan 23, 2014	ORDER granting 836 Motion for Substitution of Counsel as to Carol A. Morse. Signed by Judge James I. Cohn on 1/23/2014. (jua) (Entered: 01/23/2014) Main Doc	
838	Jan 30, 2014	STATUS REPORT (Joint) by USA, Herbert Stettin as to Scott W. Rothstein (Marcushamer, Isaac) (Entered: 01/30/2014) Main Doc	
839	Mar 4, 2014	Appeal Record Returned as to Scott W. Rothstein: (1) PSI report and (1) Sealed Envelope w/Sealed DE's 73-76,114,115,349-351,397 & 493 re 709 Notice of Appeal - Other Order,, 650 Notice of Appeal - Other Order. USCA #11-10676-BB & 10-15324-BB (amb) (Entered: 03/04/2014) Main Doc	
840	May 21, 2014	PETITION To Determine The Interests Of 1229 North Federal Highway Boca Raton, Florida 33432 as to the Subject Property by Weliky Car Wash, LLC, Joyce Weliky, Victor Weliky as to Scott W. Rothstein (Attachments: # 1 Exhibit A-Lease Renewal Letter)(Sasson, Jamie) Modified to convert this document into a motion on 5/22/2014 (jua). (Entered: 05/21/2014) Main Doc	
841	May 21, 2014	NOTICE OF LIS PENDENS as to Scott W. Rothstein for property located at 1299 North Federal Highway Boca Raton, Florida 33432. Grantees: Victor Weliky, Joyce Weliky, and Weliky Car Wash, LLC. (Sasson, Jamie) (Entered: 05/21/2014) Main Doc	
842	Jun 4, 2014	RESPONSE in Opposition by USA as to Scott W. Rothstein re 840 Motion for Clarification /to determine the interest of 1299 North Federal Highway Boca Raton, Florida 33432 as to the subject property (Baltodano-Sheehan, Evelyn) (Entered: 06/04/2014) Main Doc	
843	Jul 8, 2014	STATUS REPORT ORDER as to Scott W. Rothstein. Status Report due by 7/15/2014. Signed by Judge James I. Cohn on 7/8/2014. (npd) (Entered: 07/08/2014) Main Doc	
844	Jul 9, 2014	ORDER denying without prejudice 840 Petition to Determine the Interest of 1299 North Federal Highway Boca Raton, Florida 33432 as to Scott W. Rothstein (1). Signed by Judge James I. Cohn on 7/8/2014. (npd) (Entered: 07/09/2014) Main Doc	
845	Jul 14, 2014	Joint MOTION to Approve Settlement; Appoint Michael I. Goldberg as Restitution Receiver; Approve 11 U.S.C. Section 3664(j) Protocols; Approve Distribution Protocols; and Request to Set Joint Hearing by USA, Herbert Stettin as to Scott W. Rothstein. Responses due by 7/31/2014 (Singerman, Paul) (Entered: 07/14/2014) Main Doc	
846	Jul 15, 2014	ORDER Regarding Joint Motion to Approve Settlement Procedure as to Scott W. Rothstein. Signed by Judge James I. Cohn on 7/15/2014. (npd) Modified text on 7/15/2014 (mno). SEE 847 for document/image (Entered: 07/15/2014) Main Doc	
847	Jul 15, 2014	Clerks Notice of Docket Correction re 846 Order Regarding Joint Motion to Approve Settlement Procedure image not linked to entry. Document Restricted Due to Error; The correct document/image has been attached to this notice. (mno) (Entered: 07/15/2014) Main Doc	
848	Aug 14, 2014	MOTION to Add Michael I. Goldberg as Liquidating Trustee for the RRA Liquidating Trust to the Case by Herbert Stettin as to Scott W. Rothstein. Responses due by 9/2/2014 (Marcushamer, Isaac) (Entered: 08/14/2014) Main Doc	
849	Aug 14, 2014	MOTION to Enforce Protective Order Regarding Razorback Parties' First Set of	

Interrogatories to Liquidating Trustee by Herbert Stettin as to Scott W. Rothstein.
Responses due by 9/2/2014 (Marcushamer, Isaac) (Entered: 08/14/2014)

Main Doc

850	Aug 14, 2014	ORDER granting 848 Motion to Add Michael I. Goldberg as Liquidating Trustee for the RRA Liquidating Trust to the Case. Signed by Judge James I. Cohn on 8/14/2014. (mb) (Entered: 08/14/2014) Main Doc	
851	Aug 26, 2014	RESPONSE to Motion by Razorback Funding, LLC as to Scott W. Rothstein re 849 MOTION to Enforce Protective Order Regarding Razorback Parties' First Set of Interrogatories to Liquidating Trustee Replies due by 9/5/2014. (Attachments: # 1 Exhibit A). Attorney Charles W. Throckmorton, IV added to party Razorback Funding, LLC(pty:ip). (Throckmorton, Charles) (Entered: 08/26/2014) Main Doc	
852	Aug 26, 2014	NOTICE of Filing by Michael I. Goldberg, Liquidating Trustee as to Scott W. Rothstein re 851 Response to Motion, (Attachments: # 1 Exhibit "A" Liquidating Trustee's Reply)(Marcushamer, Isaac) (Entered: 08/26/2014) Main Doc	
853	Aug 27, 2014	NOTICE of Filing Objections to Joint Motion to Approve Settlement by Razorback Funding, LLC as to Scott W. Rothstein re 845 Joint MOTION to Approve Settlement; Appoint Michael I. Goldberg as Restitution Receiver; Approve 11 U.S.C. Section 3664(j) Protocols; Approve Distribution Protocols; and Request to Set Joint Hearing (Attachments: # 1 Objection, # 2 Supplemental Objection)(Throckmorton, Charles) (Entered: 08/27/2014) Main Doc	
854	Aug 27, 2014	ORDER REFERRING 849 MOTION to Enforce Protective Order Regarding Razorback Parties' First Set of Interrogatories to Liquidating Trustee filed by Herbert Stettin. Motion referred to Judge Lurana S. Snow. Signed by Judge James I. Cohn on 8/27/2014. (jua) (Entered: 08/27/2014) Main Doc	
855	Aug 27, 2014	NOTICE of Attorney Appearance by Razorback Funding, LLC as to Scott W. Rothstein (Rosendorf, David) (Entered: 08/27/2014) Main Doc	
856	Sep 2, 2014	NOTICE of Appearance of Counsel and Request for Electronic Service by FEP Victims' Group as to Scott W. Rothstein (McKeown, Tamara) (Entered: 09/02/2014) Main Doc	
	Sep 2, 2014	Attorney update in case as to Scott W. Rothstein. Attorney Geoffrey Stuart Aaronson, Tamara Dawn McKeown for FEP Victims' Group added per DE 856 (jua)	
857	Sep 2, 2014	NOTICE OF ATTORNEY APPEARANCE: Geoffrey Stuart Aaronson appearing for Scott W. Rothstein (Appearing for Interested Party FEP Victims Group) (Aaronson, Geoffrey) (Entered: 09/02/2014) Main Doc	
858	Sep 2, 2014	NOTICE OF ATTORNEY APPEARANCE: Tamara Dawn McKeown appearing for Scott W. Rothstein (Appearing for Interested Party FEP Victims Group) (McKeown, Tamara) (Entered: 09/02/2014) Main Doc	
859	Sep 2, 2014	Certificate of Service by FEP Victims' Group as to Scott W. Rothstein re 856 Notice (Other) of Appearance for FEP Victims Group (Aaronson, Geoffrey) (Entered: 09/02/2014) Main Doc	
860	Sep 3, 2014	MOTION to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing for Jack I. Siegal. Filing Fee $75.00. Receipt # 85886. Responses due by 9/22/2014 (ksa) (Entered: 09/04/2014) Main Doc	
861	Sep 4, 2014	NOTICE of Filing Evidentiary Hearing Transcript of August 28, 2014 before the United States Bankruptcy Court by Michael I. Goldberg, Liquidating Trustee as to Scott W. Rothstein (Marcushamer, Isaac) (Entered: 09/04/2014) Main Doc	
862	Sep 4, 2014	NOTICE of Filing Direct Examination of Michael I. Goldberg filed in the United States Bankruptcy Court by Michael I. Goldberg, Liquidating Trustee as to Scott W. Rothstein (Marcushamer, Isaac) (Entered: 09/04/2014) Main Doc	
863	Sep 4, 2014	NOTICE of Filing Exhibit Register and Exhibits Submitted by the Trustee on August 28, 2014 in the United States Bankruptcy Court by Michael I. Goldberg, Liquidating Trustee as to Scott W. Rothstein (Marcushamer, Isaac) (Entered: 09/04/2014) Main Doc	
864	Sep 4, 2014	NOTICE of Filing Order Granting Joint Motion To Approve Settlement; Appoint Michael I. Goldberg As Restitution Receiver; Approve 18 U.S.C. § 3664(j) Protocols; Approve Distribution Protocols; And Request To Set Joint Hearing entered in the United States Bankruptcy Court by Michael I. Goldberg, Liquidating Trustee as to Scott W. Rothstein (Marcushamer, Isaac) (Entered: 09/04/2014) Main Doc	

865	Sep 4, 2014	NOTICE of Filing Proposed Order Granting Joint Motion To Approve Settlement; Appoint Michael I. Goldberg As Restitution Receiver; Approve 18 U.S.C. § 3664(j) Protocols; Approve Distribution Protocols; [ECF No. 845] by Michael I. Goldberg, Liquidating Trustee as to Scott W. Rothstein re 845 Joint MOTION to Approve Settlement; Appoint Michael I. Goldberg as Restitution Receiver; Approve 11 U.S.C. Section 3664(j) Protocols; Approve Distribution Protocols; and Request to Set Joint Hearing (Marcushamer, Isaac) (Entered: 09/04/2014) Main Doc	
866	Sep 4, 2014	NOTICE of Filing Limited Objection to Proposed Order Granting Joint Motion to Approve Settlement by Razorback Funding, LLC as to Scott W. Rothstein re 865 Notice (Other),, (Throckmorton, Charles) (Entered: 09/04/2014) Main Doc	
867	Sep 4, 2014	ORDER DENYING AS MOOT 849 Liquidating Trustee, Michael I. Goldberg, Esquire's, Motion to Enforce Protective Order Regarding Razorback Parties' First Set of Interrogatories to Liquidating Trustee. See Order for specifics. Signed by Magistrate Judge Lurana S. Snow on 9/4/2014. (jz) (Entered: 09/04/2014) Main Doc	
868	Sep 9, 2014	JOINT RESPONSE to the Razorback Parties Limited Objection to Proposed Order Granting Joint Motion to Approve Settlement by USA as to Scott W. Rothstein re 866 Notice (Other) (Baltodano-Sheehan, Evelyn) Modified text on 9/10/2014 (jua). (Entered: 09/09/2014) Main Doc	
869	Sep 9, 2014	Agreed MOTION for Forfeiture of Property After Effective Date of RRA Settlement Agreement by USA as to Scott W. Rothstein. Responses due by 9/26/2014 (Attachments: # 1 Exhibit 1-List of Petitioners from Ancillary Proceedings, # 2 Exhibit 2-List or Remaining Assets to be Turned Over to Liquidating Trustee, # 3 Text of Proposed Order)(Lehr, Alison) (Entered: 09/09/2014) Main Doc	
870	Sep 10, 2014	ORDER granting 860 Motion to Appear Pro Hac Vice, Consent to Designation, and Request to Electronically Receive Notices of Electronic Filing as to FEP Victims' Group re Scott W. Rothstein (1). Signed by Magistrate Judge Lurana S. Snow on 9/10/2014. (jua) (Entered: 09/10/2014) Main Doc	
871	Sep 10, 2014	ORDER GRANTING 845 Joint Motion to Approve Settlement. Signed by Judge James I. Cohn on 9/10/2014. (vt1) (Entered: 09/10/2014) Main Doc	
872	Sep 16, 2014	NOTICE of Appearance and Request for Electronic Service by Setvest LLC, Ary Krizopisk as to Scott W. Rothstein (Rubens, Josh) (Entered: 09/16/2014) Main Doc	
	Sep 16, 2014	Attorney update in case as to Scott W. Rothstein. Attorney Bruce Alan Katzen, Josh M Rubens for Setvest LLC, Bruce Alan Katzen, Josh M Rubens for Ary Krizopisk added per DE 872 (jua)	
873	Sep 17, 2014	ORDER granting 869 Agreed Motion for Entry, After Effective Date of RRA Settlement Agreement, of Final Order of Forfeiture, and FINAL ORDER OF FORFEITURE. Signed by Judge James I. Cohn on 9/17/2014. (drv) (Entered: 09/17/2014) Main Doc	
	Sep 24, 2014	SYSTEM ENTRY - Docket Entry 874 restricted/sealed until further notice. (mg)	
875	Oct 2, 2014	JOINT NOTICE of Filing by USA as to Scott W. Rothstein re 871 Order on Motion for Miscellaneous Relief (Attachments: # 1 Exhibit Distribution Schedule - VNS Numbers)(Lehr, Alison) Modified text on 10/3/2014 (jua). (Entered: 10/02/2014) Main Doc	
876	Oct 9, 2014	NOTICE of Certification of Mailing Victim Distribution Schedules Pursuant to Court's Order Granting Joint Motion to Approve Settlement (DE 845) by Michael I. Goldberg, Liquidating Trustee as to Scott W. Rothstein re 871 Order on Motion for Miscellaneous Relief (Goldberg, Michael) (Entered: 10/09/2014) Main Doc	
877	Oct 9, 2014	NOTICE of Certification of Mailing Victim Distribution Schedules Pursuant to Court's Order Granting Joint Motion to Approve Settlement (DE 845) by Michael I. Goldberg, Liquidating Trustee as to Scott W. Rothstein re 871 Order on Motion for Miscellaneous Relief (Goldberg, Michael) (Entered: 10/09/2014) Main Doc	
878	Oct 9, 2014	NOTICE of Amended Certification of Mailing Victim Distribution Schedules Pursuant to Court's Order Granting Joint Motion to Approve Settlement by Michael I. Goldberg, Liquidating Trustee as to Scott W. Rothstein re 871 Order on Motion for Miscellaneous Relief (Attachments: # 1 Exhibit A)(Goldberg, Michael) (Entered: 10/09/2014) Main Doc	
879	Oct 15, 2014	MOTION to Set Bar Date for any "Provider of Compensation" to File a Subordinated Restitution Claim by Michael I. Goldberg, Liquidating Trustee as to Scott W. Rothstein. Attorney Isaac Meyer Marcushamer added to party Michael I. Goldberg, Liquidating Trustee (pty:trust). Responses due by 11/3/2014 (Marcushamer, Isaac) (Entered: 10/15/2014)	

Main Doc

880	Oct 16, 2014	ORDER granting 879 Receiver's Motion to Set Bar Date for Any "Provider of Compensation" to File a Subordinated Restitution Claim. Signed by Judge James I. Cohn on 10/16/2014. (drv) (Entered: 10/16/2014) Main Doc	
881	Oct 17, 2014	NOTICE to the Court re: Protest of Restitution by Brook L. Eaton, Cindy Levin Eaton as to Scott W. Rothstein (Interested party added) (jua) (Entered: 10/17/2014) Main Doc	
882	Oct 17, 2014	NOTICE of Certification of Mailing Amended Victim Distribution Schedules Pursuant to Court's Order Granting Joint Motion to Approve Settlement (DE 845) by Michael I. Goldberg, Liquidating Trustee as to Scott W. Rothstein re 871 Order on Motion for Miscellaneous Relief (Goldberg, Michael) (Entered: 10/17/2014) Main Doc	
883	Oct 27, 2014	NOTICE of Proposed Restitution Claim by David A. Cipullo, Timothy L. Cipullo, Richard Cipullo as to Scott W. Rothstein (Interested Parties added) (jua) (Entered: 10/28/2014) Main Doc	
884	Oct 29, 2014	NOTICE of Filing Limited Objection to Proposed Distribution Schedules by Razorback Funding, LLC as to Scott W. Rothstein re 875 Notice (Other) (Rosendorf, David) (Entered: 10/29/2014) Main Doc	
885	Oct 29, 2014	MOTION for Relief from Portion of Order Granting Joint Motion to Approve Settlement, or for Enlargement of Time re 871 Order on Motion for Miscellaneous Relief by Razorback Funding, LLC as to Scott W. Rothstein. Responses due by 11/17/2014 (Rosendorf, David) (Entered: 10/29/2014) Main Doc	
886	Oct 29, 2014	NOTICE of Appearance of H. Eugene Lindsey, III, Esquire on behalf of Circle K Parties by Razorback Funding, LLC as to Scott W. Rothstein (Lindsey, Harold) (Entered: 10/29/2014) Main Doc	
887	Oct 29, 2014	NOTICE of Filing Objection of the Circle K Parties to the Restitution Receiver's Proposed Treatment of Their Restitution Claims by Razorback Funding, LLC as to Scott W. Rothstein re 875 Notice (Other) (Lindsey, Harold) (Entered: 10/29/2014) Main Doc	
888	Oct 29, 2014	NOTICE of Appearance on Behalf of TD Bank, N.A. by Razorback Funding, LLC as to Scott W. Rothstein (Jimenez, Marcos) (Entered: 10/29/2014) Main Doc	
889	Oct 29, 2014	NOTICE of Reservation of Rights of TD Bank, N.A. Regarding Restitution Matters by Razorback Funding, LLC as to Scott W. Rothstein (Jimenez, Marcos) (Entered: 10/29/2014) Main Doc	
890	Oct 29, 2014	Agreed MOTION for Extension of Time To File Objection re 871 Order on Motion for Miscellaneous Relief by Edward Morse, Jr, Carol A. Morse, Morse Operations, Inc. as to Scott W. Rothstein. Attorney Charles M. Tatelbaum added to party Edward Morse, Jr(pty:ip), Attorney Charles M. Tatelbaum added to party Carol A. Morse(pty:ip), Attorney Charles M. Tatelbaum added to party Morse Operations, Inc.(pty:ip). Responses due by 11/17/2014 (Tatelbaum, Charles) (Entered: 10/29/2014) Main Doc	
891	Oct 29, 2014	NOTICE of Proposed Restitution Claim as to Scott W. Rothstein by Lorna Denioff (gp) (Entered: 10/30/2014) Main Doc	
892	Oct 29, 2014	NOTICE of Proposed Restitution Claim as to Scott W. Rothstein by Lorna Denicoff trustee for Irwin Denicoff. (gp) (Entered: 10/30/2014) Main Doc	
893	Oct 29, 2014	NOTICE of Proposed Restitution Claim as to Scott W. Rothstein by Betty Levin. (gp) (Entered: 10/30/2014) Main Doc	
894	Oct 30, 2014	PAPERLESS ORDER granting in part 885 Razorback Parties' Motion for Relief from Portion of Order Granting Motion to Approve Settlement or for Enlargment of Time. The 855 Motion is granted to the extent that the Razorback Parties shall have until 11/10/2014 to provide the signatures referenced in the Motion. Signed by Judge James I. Cohn on 10/30/2014. (drv) (Entered: 10/30/2014) Main Doc	
895	Oct 30, 2014	PAPERLESS ORDER granting 890 Agreed Motion to Extend Time for Morse Group to File Objections. The Morse Group may file its objections on or before 11/7/2014. Signed by Judge James I. Cohn on 10/30/2014. (drv) (Entered: 10/30/2014) Main Doc	
896	Nov 5, 2014	NOTICE to the Court re Restitution Claim by Sonia B. Rodriguez as to Scott W. Rothstein (Interested party added) (jua) (Entered: 11/05/2014) Main Doc	

897	Nov 5, 2014	RESPONSE/REPLY by Robert C. Furr as to Scott W. Rothstein to 892 Notice (Other) Banyon Trustee's Limited Response to Notice of Proposed Restitution Claim Filed by Lorna Denicoff, Trustee for Irwin Denicoff (Stichter, Scott) (Entered: 11/05/2014) Main Doc	
898	Nov 5, 2014	RESPONSE/REPLY by Robert C. Furr as to Scott W. Rothstein to 893 Notice (Other) Banyon Trustee's Limited Response to Notice of Proposed Restitution Claim Filed by Betty Levin (Stichter, Scott) (Entered: 11/05/2014) Main Doc	
899	Nov 7, 2014	SUPPLEMENTAL CERTIFICATION of Service for Banyon Trustee's Limited Response to Notice of Proposed Restitution Claim re 897 Response/Reply (Other) filed by Robert C. Furr by Robert C. Furr as to Scott W. Rothstein (Stichter, Scott) Modified text on 11/7/2014 (jua). (Entered: 11/07/2014) Main Doc	
900	Nov 7, 2014	SUPPLEMENTAL CERTIFICATION of Service for Banyon Trustee's Limited Response to Notice of Proposed Restitution Claim (Supplemental Certificate of Service) re 898 Response/Reply (Other) filed by Robert C. Furr by Robert C. Furr as to Scott W. Rothstein (Stichter, Scott) Modified text on 11/7/2014 (jua). (Entered: 11/07/2014) Main Doc	
901	Nov 10, 2014	NOTICE of Filing Signature Pages to Limited Objection to Proposed Distribution Schedules by Razorback Funding, LLC as to Scott W. Rothstein re 884 Notice (Other) (Throckmorton, Charles) (Entered: 11/10/2014) Main Doc	
902	Nov 13, 2014	NOTICE of Filing Proof of Publication by Michael I. Goldberg, Liquidating Trustee as to Scott W. Rothstein re 880 Order on Motion for Miscellaneous Relief (Attachments: # 1 Proof of Publication)(Goldberg, Michael) (Entered: 11/13/2014) Main Doc	
903	Nov 13, 2014	SERVICE (Proof) by Publication by Michael I. Goldberg as to Scott W. Rothstein. Last Publication date 11/5/2014. Claims/Positions/Written Defenses/Answers/etc., due by 12/8/2014. (See DE 902 for image) (jua) (Entered: 11/13/2014) Main Doc	
904	Nov 13, 2014	Clerks Notice to Filer re 902 Notice (Other). Wrong Event Selected; ERROR - The Filer selected the wrong event. The document was re-docketed by the Clerk, see [de#903]. It is not necessary to refile this document. (jua) (Entered: 11/13/2014) Main Doc	
905	Nov 13, 2014	NOTICE of Settlement Effective Date by Michael I. Goldberg, Liquidating Trustee as to Scott W. Rothstein re 871 Order on Motion for Miscellaneous Relief (Marcushamer, Isaac) (Entered: 11/13/2014) Main Doc	
906	Nov 17, 2014	NOTICE of Filing Proof of Publication by Michael I. Goldberg, Liquidating Trustee as to Scott W. Rothstein re 880 Order on Motion for Miscellaneous Relief (Attachments: # 1 Proof of Publication)(Goldberg, Michael) (Entered: 11/17/2014) Main Doc	
907	Nov 18, 2014	ORDER Requiring Trustee to Respond to Objections. See Order for details. Signed by Judge James I. Cohn on 11/18/2014. (drv) (Entered: 11/18/2014) Main Doc	
908	Nov 18, 2014	Certificate of Service by Michael I. Goldberg, Liquidating Trustee as to Scott W. Rothstein re 907 Order Requiring Response from the Trustee (Marcushamer, Isaac) (Entered: 11/18/2014) Main Doc	
909	Nov 20, 2014	Return of Service Executed on 12/28/2011 re 134 Preliminary Order of Forfeiture and Judgment. Signed by Judge James I. Cohn on 4/19/2010. (rke) Service information - 30 Isla Bahia Drive, Fort Lauderdale, FL 33316 (jua) (Entered: 11/21/2014) Main Doc	
910	Dec 9, 2014	OMNIBUS OBJECTIONS to Objections to Restitution Calculations by Michael I. Goldberg, Restitution Receiver as to Scott W. Rothstein to 883 Notice (Other), 891 Notice (Other), 896 Notice (Other), 881 Notice (Other), 893 Notice (Other), 892 Notice (Other) (Marcushamer, Isaac) Modified text on 12/10/2014 (jua). (Entered: 12/09/2014) Main Doc	
911	Dec 9, 2014	RESPONSE/REPLY by Michael I. Goldberg, Restitution Receiver as to Scott W. Rothstein to 887 Notice (Other) to Circle K Objection (Marcushamer, Isaac) (Entered: 12/09/2014) Main Doc	
912	Dec 9, 2014	RESPONSE/REPLY by USA as to Scott W. Rothstein to 884 Notice (Other) [of Limited Objection to Distribution Schedule Filed By Razorback Parties] (Lehr, Alison) (Entered: 12/09/2014) Main Doc	
913	Dec 16, 2014	RESPONSE/REPLY by Razorback Funding, LLC as to Scott W. Rothstein to 911 Response/Reply (Other) of Circle K Parties to the Restitution Receiver's Response to Circle K Objections (Lindsey, Harold) (Entered: 12/16/2014)	

Main Doc

914	Dec 16, 2014	NOTICE of Filing Reply to Joint Response by Razorback Funding, LLC as to Scott W. Rothstein re 865 Notice (Other),, (Silver, James) (Entered: 12/16/2014) Main Doc	
915	Dec 16, 2014	STATEMENT in Regard to Restitution Receiver's Response to Circle K Objection and Reservation of Rights by TD Bank, NA as to Scott W. Rothstein re 911 Response/Reply (Other) (Jimenez, Marcos) (Entered: 12/16/2014) Main Doc	
916	Dec 23, 2014	ORDER ON CERTAIN OBJECTIONS TO THE RECEIVER'S PROPOSED DISTRIBUTION SCHEDULE as to Scott W. Rothstein. It is ORDERED and ADJUDGED as follows:The 881 Objections filed by Cindy Levin Eaton, Brook L. Eaton are OVERRULED. The 883 Objections filed by Timothy L. Cipullo, David A. Cipullo, Richard Cipullo are OVERRULED. The 891 Objections of Lorna Denicoff are OVERRULED. The 892 Objections of Lorna Denicoff as Trustee for Irwin Denicoff are OVERRULED. The 893 Objections of Betty Levin are OVERRULED. The 896 Objections filed by Sonia B. Rodriguez are SUSTAINED. Signed by Judge James I. Cohn on 12/23/2014. (gp) (Entered: 12/23/2014) Main Doc	
917	Jan 9, 2015	RESPONSE/REPLY by Razorback Funding, LLC as to Scott W. Rothstein to 887 Notice (Other) Circle K Parties' Modification of Objection (Lindsey, Harold) Modified to add interested parties on 1/12/2015 (jua). (Entered: 01/09/2015) Main Doc	
918	Jan 13, 2015	Final Amended Restitution Order Sustaining in Part and Overruling in Part the Razorback and Circle K Parties' Objections and Approving the Proposed Distribution Schedule. Signed by Judge James I. Cohn on 1/13/2015. (dvh) (Entered: 01/13/2015) Main Doc	
919	Feb 3, 2015	NOTICE OF LIS PENDENS Being Released as to Scott W. Rothstein for property located at 708 Spangler Boulevard, Bay 1, Hollywood, Florida. Grantees: 708 Spangler LLC, WAWW 10 LLC. (Lehr, Alison) (Entered: 02/03/2015) Main Doc	
920	Feb 3, 2015	NOTICE OF LIS PENDENS Being Released as to Scott W. Rothstein for property located at 1299 N Federal Highway, Boca Raton, Florida. Grantees: 1299 Federal LLC. (Lehr, Alison) (Entered: 02/03/2015) Main Doc	
921	Feb 3, 2015	NOTICE OF LIS PENDENS Being Released as to Scott W. Rothstein for property located at 350 Las Olas Boulevard, Commercial Unit 2, Fort Lauderdale, Florida. Grantees: BOSM Holdings LLC (Delaware); BOVA SMOKE LLC. (Lehr, Alison) (Entered: 02/03/2015) Main Doc	
922	Feb 3, 2015	NOTICE OF LIS PENDENS Being Released as to Scott W. Rothstein for property located at 361 SE 9 Lane, Boca Raton, Florida. Grantees: JB Boca M. Holdings LLC-Delaware. (Lehr, Alison) (Entered: 02/03/2015) Main Doc	
923	Mar 23, 2015	MOTION For Authority To Provide The Banyon Trustee With Certain Unredacted Victim Data re 588 Order on Motion to Amend/Correct, Order on Motion for Clarification,, 834 Order on Motion for Protective Order, 576 Order on Motion to Compel, 494 Order on Motion for Miscellaneous Relief by Michael I. Goldberg, Restitution Receiver as to Scott W. Rothstein. Attorney Isaac Meyer Marcushamer added to party Michael I. Goldberg, Restitution Receiver(pty:rc). Responses due by 4/9/2015 (Marcushamer, Isaac) (Entered: 03/23/2015) Main Doc	
924	Apr 20, 2015	PAPERLESS ORDER granting 923 Restitution Receiver's Motion for Authority to Provide the Banyon Trustee with Certain Unredacted Victim Data. The Restitution Receiver may provide the Requested Data referenced therein to the Banyon Trustee. Signed by Judge James I. Cohn on 4/20/2015. (dvh) (Entered: 04/20/2015) Main Doc	
925	Apr 28, 2015	Return of Service Executed on 4/9/2015 re 873 ORDER granting 869 Agreed Motion for Entry, After Effective Date of RRA Settlement Agreement, of Final Order of Forfeiture, and FINAL ORDER OF FORFEITURE. Signed by Judge James I. Cohn on 9/17/2014. (drv) Service information - $9,600.00 in funds from SunTrust Account (jua) (Entered: 04/29/2015) Main Doc	
926	May 5, 2015	Agreed MOTION for Entry of an Order Directing the Clerk of the Court to Disburse Money Deposited by the United States Marshals Service and Internal Revenue Service Into the Court Registry to the Restitution Reciver by Michael I. Goldberg, Restitution Receiver as to Scott W. Rothstein. Attorney Michael Ira Goldberg added to party Michael I. Goldberg, Restitution Receiver(pty:rc). Responses due by 5/22/2015 (Goldberg, Michael) Modified relief on 5/6/2015 (jua). (Entered: 05/05/2015) Main Doc	
927	May 6, 2015	ORDER granting in part 926 Agreed Motion for Entry of an Order Directing the Clerk of the Court to Disburse Money Deposited by the United States Marshals Service and Internal Revenue Service into the Court Registry to the Restitution Receiver as	

to Scott W. Rothstein (1). Signed by Judge James I. Cohn on 5/6/2015. (jua) (Entered: 05/06/2015)

Main Doc

928	May 26, 2015	MOTION for Access to Certain Unredacted Victim Date re 494 Order on Motion for Miscellaneous Relief by Philip Von Kahle as to Scott W. Rothstein. Attorney Eric Scott Pendergraft added to party Philip Von Kahle(pty:ip). Responses due by 6/12/2015 (Pendergraft, Eric) (Entered: 05/26/2015) Main Doc	
929	May 27, 2015	NOTICE of Filing Amended Local Rule 7.1(a)(3) Certification by Philip Von Kahle as to Scott W. Rothstein re 928 MOTION for Access to Certain Unredacted Victim Date re 494 Order on Motion for Miscellaneous Relief (Pendergraft, Eric) (Entered: 05/27/2015) Main Doc	
930	May 28, 2015	PAPERLESS ORDER granting 928 Plan Administrator's Motion for Access to Certain Unredacted Victim Data. The Restitution Receiver may provide the Requested Data referenced therein to the Plan Administrator. Signed by Judge James I. Cohn on 5/28/2015. (dvh) (Entered: 05/28/2015) Main Doc	
931	Jul 8, 2015	Agreed MOTION for Entry of an Order Authorizing the Clerk of the Court to Disburse Money Deposited by the Internal Revenue Service Into the Court Registry to the Restitution Receiver by Michael I. Goldberg, Restitution Receiver as to Scott W. Rothstein. Responses due by 7/27/2015 (Goldberg, Michael) Modified relief on 7/9/2015 (jua). (Entered: 07/08/2015) Main Doc	
932	Jul 9, 2015	ORDER granting 931 Agreed Motion for Entry of an Order Authorizing the Clerk of the Court to Disburse Money Deposited by the Internal Revenue Service into the Court Registry to the Restitution Receiver as to Scott W. Rothstein (1). Signed by Judge James I. Cohn on 7/9/2015. (jua) (Entered: 07/09/2015) Main Doc	
933	Jul 16, 2015	NOTICE Concerning Distributions to Qualifying Victims Pursuant to the Court's Final Amended Restitution Order by Michael I. Goldberg, Restitution Receiver as to Scott W. Rothstein re 918 Order (Goldberg, Michael) (Entered: 07/16/2015) Main Doc	
934	Mar 23, 2016	Return of Service Executed on 7/15/2015 re 873 ORDER granting 869 Agreed Motion for Entry, After Effective Date of RRA Settlement Agreement, of Final Order of Forfeiture, and FINAL ORDER OF FORFEITURE. Signed by Judge James I. Cohn on 9/17/2014. (drv) (jua) (Entered: 03/23/2016) Main Doc	
935	Jul 13, 2016	MOTION to Approve Stipulation and Settlement Agreement between the United States and the RRA Liquidating Trustee by USA as to Scott W. Rothstein. Responses due by 8/1/2016 (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order)(Baltodano-Sheehan, Evelyn) (Entered: 07/13/2016) Main Doc	
936	Jul 14, 2016	ORDER granting 935 Motion to Approve Stipulation and Settlement Agreement to Scott W. Rothstein (1). Signed by Judge James I. Cohn on 7/13/2016. (lbc) (Entered: 07/14/2016) Main Doc	
937	Sep 21, 2017	MOTION to Amend/Correct 875 Notice (Other) filed by USA Distribution Schedule; Authorize Restitution Receiver to Disburse Funds; and Close Restitution Estate by Michael I. Goldberg, Restitution Receiver as to Scott W. Rothstein. Attorney Paul Steven Singerman added to party Michael I. Goldberg, Restitution Receiver(pty:rc). Responses due by 10/5/2017 (Singerman, Paul) (Entered: 09/21/2017) Main Doc	
938	Sep 26, 2017	MOTION to Withdraw Document 767 MOTION to Reduce Sentence Under Rule 35 by USA as to Scott W. Rothstein. Responses due by 10/10/2017 (LaVecchio, Lawrence) (Entered: 09/26/2017) Main Doc	
939	Sep 26, 2017	Government's Unopposed Motion to Unseal Documents as to Scott W. Rothstein (Attachments: # 1 Text of Proposed Order) (cbr) Modified on 9/27/2017 (cbr). (Entered: 09/26/2017) Main Doc	
940	Sep 27, 2017	ORDER granting 937 Motion to Amend Distribution Schedule as to Scott W. Rothstein (1). Signed by Senior Judge James I. Cohn on 9/27/2017. (jas) (Entered: 09/27/2017) Main Doc	
941	Sep 27, 2017	ORDER granting 939 Unopposed Motion to Unseal Documents as to Scott W. Rothstein (1). Signed by Senior Judge James I. Cohn on 7/27/2017. (cbr) (Entered: 09/28/2017) Main Doc	
942	Sep 29, 2017	Unopposed MOTION for Extension of Time to File Response as to 938 MOTION to Withdraw Document 767 MOTION to Reduce Sentence Under Rule 35 by Scott W. Rothstein. Responses due by 10/13/2017 (Attachments: # 1 Text of Proposed Order Re Motion for Enlargement of Time)(Nurik, Marc) (Entered: 09/29/2017)	

Main Doc

943	Sep 29, 2017	ORDER granting 942 Motion for Extension of Time to File Response as to Scott W. Rothstein (1). Defendants response to the Governments Motion to Withdraw Its Motion for Reduction of Sentence DE 938 shall be due 60 days from the entry of this Order. Signed by Senior Judge James I. Cohn on 9/29/2017. (jas) (Entered: 09/29/2017) Main Doc	
944	Nov 27, 2017	Unopposed MOTION for Extension of Time TO RESPOND TO GOVERNMENT'S MOTION TO WITHDRAW IT'S MOTION FOR REDUCTION OF SENTENCE by Scott W. Rothstein. Responses due by 12/11/2017 (Attachments: # 1 Proposed Order) (Nurik, Marc) (Entered: 11/27/2017) Main Doc	
945	Nov 28, 2017	ORDER granting 944 Motion for Extension of Time as to Scott W. Rothstein (1). Responses due by 1/29/2018 Signed by Senior Judge James I. Cohn on 11/28/2017. (dj) (Entered: 11/29/2017) Main Doc	
946	Jan 25, 2018	Unopposed MOTION for Extension of Time to File Response as to 767 MOTION to Reduce Sentence Under Rule 35, 944 Unopposed MOTION for Extension of Time TO RESPOND TO GOVERNMENT'S MOTION TO WITHDRAW IT'S MOTION FOR REDUCTION OF SENTENCE by Scott W. Rothstein. Responses due by 2/8/2018 (Nurik, Marc) (Entered: 01/25/2018) Main Doc	
947	Jan 25, 2018	ORDER granting 946 Defendant's Motion for Extension of Time to File Response to 938 Government's Motion to Withdraw 767 Motion to Reduce Sentence Under Rule 35 ("Motion to Withdraw Rule 35 Motion") as to Scott W. Rothstein. Defendant's response to the Government's Motion to Withdraw Rule 35 Motion shall be filed on or before February 12, 2018. Responses due by 2/12/2018. Signed by Senior Judge James I. Cohn on 1/25/2018. (ek00) (Entered: 01/25/2018) Main Doc	
948	Feb 12, 2018	RESPONSE in Opposition by Scott W. Rothstein re 938 MOTION to Withdraw Document 767 MOTION to Reduce Sentence Under Rule 35 Replies due by 2/20/2018. (Nurik, Marc) (Entered: 02/12/2018) Main Doc	
949	Feb 16, 2018	REPLY TO RESPONSE to Motion by USA as to Scott W. Rothstein re 938 MOTION to Withdraw Document 767 MOTION to Reduce Sentence Under Rule 35 (LaVecchio, Lawrence) (Entered: 02/16/2018) Main Doc	
950	Feb 28, 2018	MOTION for Leave to File Sur-Reply and Incorporated Memorandum of Law by Scott W. Rothstein. Responses due by 3/14/2018 (ail) (Entered: 03/01/2018) Main Doc	
951	Mar 5, 2018	ORDER granting 950 Motion for Leave to File. Clerks Notice: Filer must separately re-file the amended pleading pursuant to Local Rule 15.1, unless otherwise ordered by the Judge as to Scott W. Rothstein (1). Signed by Senior Judge James I. Cohn on 3/2/2018. (ail) (Entered: 03/05/2018) Main Doc	
952	Mar 21, 2018	SUR-REPLY TO RESPONSE to Motion by Scott W. Rothstein re 950 MOTION for Leave to File (ail) (Entered: 03/22/2018) Main Doc	
953	Mar 21, 2018	MOTION for Leave to File Sur-Reply In Excess of 10 pages by Scott W. Rothstein. Responses due by 4/4/2018 (ail) (Entered: 03/22/2018) Main Doc	
954	Mar 23, 2018	MOTION to Strike Defendant's Sur-reply and Defendant's Motion For Leave to File Sur-reply in Excess of 10 Pages by USA as to Scott W. Rothstein. Responses due by 4/6/2018 (LaVecchio, Lawrence) (Entered: 03/23/2018) Main Doc	
955	Apr 5, 2018	AFFIDAVIT in Opposition by Scott W. Rothstein re 954 MOTION to Strike Defendant's Sur-reply and Defendant's Motion For Leave to File Sur-reply in Excess of 10 Pages Replies due by 4/12/2018. (Nurik, Marc) (Entered: 04/05/2018) Main Doc	
956	Apr 16, 2018	ORDER withdrawing 767 Motion to Reduce Sentence as to Scott W. Rothstein (1); granting 938 Motion to Withdraw Document as to Scott W. Rothstein (1); granting 953 Motion for Leave to File Sur-Reply in excess of page limit; denying 954 Motion to Strike Sur-Reply and for leave to file in excess of page limit as to Scott W. Rothstein (1). Signed by Senior Judge James I. Cohn on 4/16/2018. (ane) (Entered: 04/16/2018) Main Doc	
957	Apr 28, 2018	APPEAL of Magistrate Judge to District Court (Nurik, Marc) (Entered: 04/28/2018) Main Doc	
958	Apr 29, 2018	NOTICE OF APPEAL by Scott W. Rothstein re: DE 956 Order. Filing fee $ 505.00 receipt number 113C-10610164. Within fourteen days of the filing date of a Notice of Appeal, the appellant must complete the Eleventh Circuit Transcript Order Form regardless of whether transcripts are being ordered [Pursuant to FRAP 10(b)]. For	

information go to our FLSD website under Transcript Information. (Nurik, Marc)
(linked docket entry) Text Modified on 4/30/2018 (apz). (Entered: 04/29/2018)

Main Doc

959	Apr 30, 2018	Clerks Notice to Filer re 958 Notice of Appeal - Other Order. Document Not Linked; ERROR - The filed document was not linked to the related docket entry. The correction was made by the Clerk. It is not necessary to refile this document. (apz) (Entered: 04/30/2018) Main Doc	
	Apr 30, 2018	Transmission of Notice of Appeal, Order under appeal and Docket Sheet as to Scott W. Rothstein to US Court of Appeals re 958 Notice of Appeal - Other Order, Notice has been electronically mailed. (apz)	
960	May 1, 2018	Acknowledgment of Receipt of NOA from USCA as to Scott W. Rothstein re 958 Notice of Appeal - Other Order, date received by USCA: 4/30/2018. USCA Case Number: 18-11796-E. (apz) (Entered: 05/01/2018) Main Doc	
	May 2, 2018	Attorney update in case as to Scott W. Rothstein. Attorney Bruce Reinhart terminated. (hk02)	
961	May 13, 2018	DESIGNATION OF RECORD ON APPEAL by Scott W. Rothstein re 958 Notice of Appeal - Other Order, (Nurik, Marc) (Entered: 05/13/2018) Main Doc	
962	May 14, 2018	Clerks Notice to Filer re 961 Designation of Record on Appeal. Wrong Event Selected; ERROR - The Filer selected the wrong event. CORRECTIVE ACTION REQUIRED - Filer must file a Notice of Striking, then refile the document under the correct event (Transcript Information Form). (apz) (Entered: 05/14/2018) Main Doc	
963	May 18, 2018	NOTICE of Striking 961 Designation of Record on Appeal Docket No. 961 by Scott W. Rothstein (Nurik, Marc) (Entered: 05/18/2018) Main Doc	
964	May 18, 2018	TRANSCRIPT INFORMATION FORM as to Scott W. Rothstein re 958 Notice of Appeal - Other Order, filed by Scott W. Rothstein. No Transcript Requested. (Nurik, Marc) (Entered: 05/18/2018) Main Doc	
965	Sep 14, 2018	ORDER of DISMISSAL by USCA (APPEAL REINSTATED ON 10/24/2018 PER DE 967 USCA ORDER) for want of prosecution because the appellant Scott W. Rothstein failed to file an appendix within the time fixed by the rules as to Scott W. Rothstein re 958 Notice of Appeal - Other Order. USCA #18-11796-EE. (apz) Text Modified on 10/24/2018 (apz). Text Modified on 10/25/2018 (apz). (Entered: 09/14/2018) Main Doc	
966	Oct 24, 2018	Appeal Reinstated as to Scott W. Rothstein USCA Case number: 18-11796-EE for 958 Notice of Appeal - Other Order, filed by Scott W. Rothstein. (apz) (Entered: 10/24/2018) Main Doc	
967	Oct 25, 2018	Corrected Appeal Reinstated as to Scott W. Rothstein USCA Case number: 18-11796-EE for 958 Notice of Appeal - Other Order, filed by Scott W. Rothstein. (apz) (Entered: 10/25/2018) Main Doc	
968	Nov 13, 2018	Pursuant to F.R.A.P. 11(c), the Clerk of the District Court for the Southern District of Florida certifies that the record is complete for purposes of this appeal re: 958 Notice of Appeal - Other Order, Appeal No. 18-11796-EE. The entire record on appeal is available electronically. (apz) (Entered: 11/13/2018) Main Doc	